

Maryland Board of Nursing

Board Meeting

Open Session Agenda

Date: July 24, 2019

Time: 9:00 am

Place: Maryland Board of Nursing

4140 Patterson Avenue

Baltimore, Maryland

PLEASE NOTE : THE MEETING WILL BE IN OPEN SESSION FROM 9:00 AM UNTIL APPROXIMATELY 10:00 AM. UPON COMPLETING THE OPEN SESSION AGENDA, THE BOARD EXPECTS TO CLOSE THE MEETING IN ACCORDANCE WITH MD. CODE/ANN., GEN. PROV. §3-305. DURING THE CLOSED SESSION, THE BOARD MAY ALSO PERFORM QUASI -JUDICIAL AND ADMINISTRATIVE FUNCTIONS

1. Call To Order

Board President / Designee

A. Board President/Designee

1. Roll call and declaration of quorum
2. Board of Nursing Updates

Board President - Gary Hicks
Executive Director - Karen Evans

2. Approval of Consent Agenda

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board - None

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs;

1. Aspire School of Learning (CNA/GNA)
2. Prince George's Community College (CNA to GNA)
3. Dorchester Career and Technical Center (CNA/GNA)
4. Lorien Nursing Home (CNA/GNA)
5. Long View Healthcare Center (CNA/GNA)
6. Carroll County Career and Technical Center (CNA/GNA)
7. Vivien T. Thomas Medical Arts Academy (CNA/GNA)

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

1. Frederick Carr (R210186) Fresenius Kidney Care, Hyattsville

- Frederick Carr (R210186) Fresenius Kidney Care, Lanham
- 2. Christopher Carreon (R185357) Fresenius Kidney Care, Hyattsville
- 3. Shirley Bolden (R224565) Genesis, Catonsville Commons Center, Baltimore
Shirley Bolden (R224565) Genesis, Patapsco Valley Center, Randallstown
Shirley Bolden (R224565) Genesis, Franklin Woods Center, Baltimore
Shirley Bolden (R224565) Genesis, Cromwell Center, Baltimore
- 4. Emil L. Mesina (R162930) Montgomery College, Takoma Park
- 5. Catherine J. LaRocca (R159805) Carroll County Career and Technology Center
- 6. Kristin H. Roach (R157485) Carroll County Career and Technology Center

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

- 1. Harford Community College (CNA/GNA) requests to utilize the Harford Memorial Hospital (Upper Chesapeake Health System) for a portion of their clinical hours

E. Approval for Faculty for Certified Medicine Aide Program:

- 1. Allegany College of Maryland requests to approve Eva Wilson (R147317) as a course instructor for the approved Medicine Aide course at the Allegany College of Maryland

3. Discussion of Items Removed from the Consent Agenda

4. Education

Patricia Kennedy

- A. NCLEX Scores

5. Practice and Certification

Monica Mentzer

- A. Anne Arundel Department of Health, School Health Services, CNA Training Program - Request to change/update current CNA-School Health Aide course curriculum for an existing approved training program
- B. Bello Machre, Developmental Disabilities, CNA Training Program - Request to change textbook for an existing approved program

6. Licensure and Advance Practice

Alison Jenkins

- A. Monthly Statistics
- B. The Board is requested to approve Anne Arundel Community College RN & LPN Refresher Program Renewal in accordance with COMAR 10.27.01.16
- C. Closure of Howard Community College Nurse Refresher Course Program

7. Legislative Affairs

Shirley Devaris

- A. Clarification of CEUs for Renewals

8. Direct Entry Midwives and Electrology

Ann Tyminski

- A. Electrology Application by Endorsement, Tiffany L. LeMasters

9. Quarterly Reports

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| A. Discipline and Compliance Programs (Probation & Discipline) | Amber Havens Bernal |
| B. Safe Practice Committee | Tonya Spruill |
| C. CNA Advisory Committee
Richardson | Monica Mentzer/ Jaray |
| D. Direct-Entry Midwifery Advisory Committee | Ann Tyminski |
| E. Electrology Practice Committee | Ann Tyminski |
| F. Practice Division | Monica Mentzer |
| G. Investigation Status Report | Sara Tongue |
| H. Background Review | Daniel Coleman |
| I. Fiscal Management Report | Tyera Sheppard |

10. Other
